

**BOARD OF
SELECTMEN
MEETING
MINUTES**

January 26, 2016, 7:00PM

**Joint Session BOS / Library - COA
Feasibility Committee**

Town Hall Lower Level Conference Room

**Chairman Kenneth E. Picard, Selectman James A. Brochu,
Selectman Robert J. Fleming**

At 7:00pm, Chairman Picard opened the Board of Selectman Meeting.

Conversation occurred under item 2 & 3 identified on the Feasibility Committee agenda.

Selectman Fleming opened conversations by voicing concerns that the BOS was under the understanding that the feasibility committee was tasked to explore the options of a proposed multi-purpose building, but due to items that he has seen and heard, questioned if that was still the correct intent.

Alan Rosenfield voiced his opinion of a stand-alone library

John Robinson commented that upon polling the Library Trustees, they were still in favor of a multi-purpose location.

Kelly McElreath commented on public comments she has heard relative to the current tax rate and the potential difficulty in a passing vote.

Selectman Brochu asked the question relative to funding and grant requirements, does the town need to pass or show funding for the total amount, even though with the grant received, total funds are not required. Matthew Bachtold answered that only the town's portion needs to be identified.

Architect's handed out documentation on the per square foot prices showing options at the Pedersen and Maplewood site.

More discussion occurred relative to what is driven by the grant and what would be the reimbursement on both scopes of work.

Question was asked if we could build only the library today but build it in a way whereas the COA could be added later.

Final comments were made by members of the Board of Selectmen.

Alan Rosenfield motioned to proceed with a stand-alone library, motion was seconded, and upon polling the feasibility committee, it was unanimous.

Understanding the vote that was taken, Selectman Brochu motioned to revise or change the charge of the feasibility committee to explore the options of a stand-alone library versus a joint library COA building, seconded Selectman Fleming, Unanimous vote.

At 8:20PM, motion made by Selectman Brochu to adjourn the BOS Meeting from the Feasibility Committee Meeting, seconded Selectman Fleming, Unanimous vote.

Respectfully submitted,

James a Brochu, Member, Board of Selectmen